

## MEETING NOTICE AND AGENDA

### TOWN OF MANSFIELD ■ FOUR CORNERS WATER AND SEWER ADVISORY COMMITTEE

Special Meeting

**Tuesday, January 10, 2012 ■ 7:00 PM**

Audrey P. Beck Municipal Building ■ 4 South Eagleville Road ■ Council Chambers

1. Call to Order
2. Approval of Minutes: November 15, 2011
3. Old Business
  - a. **UConn/Town Joint EIE Status**  
Update on progress to-date; overview of proposed amendment to project scope (Jason Coite)
  - b. **Bond Referendum**  
Update on bond referendum voting procedures for non-resident commercial property owners (Matt Hart)
4. New Business
  - a. **Committee Staff Assignments and Responsibilities**  
Overview of roles of Lon Hultgren and Linda Painter as related to Committee business (Lon Hultgren/Linda Painter)
  - b. **Economic Development Commission**  
Overview of roles/responsibilities and relationship with Four Corners Committee (Matt Hart)
  - c. **HUD Community Challenge Grant**  
Summary of recent grant award, scope of work, and impact on Four Corners (Linda Painter)
  - d. **Cumberland Farms Proposed Development (NEC)**  
The Cumberland Farms proposal for the NEC of Routes 44 and 195 has been resubmitted for PZC and IWA approval (Linda Painter)
  - e. **UConn/Connecticut Water Company Provision of Water to Town of Mansfield**  
Town Council response to questions raised by Kurt Heidinger regarding the UConn/CWC Agreement and the provision of water to Town of Mansfield (Matt Hart)
5. Correspondence and Meeting Reports
  - a. 12/15/2011 Email from Carl Mohrbacher regarding Eagleville Preserve Pumping Test
  - b. 10/31/2011 Letter from Kurt Heidinger to Town Council
  - c. 12/14/2011 Letter from Kurt Heidinger to Town Council
  - d. 12/27/2011 Letter from David Morse
6. Future Meetings
  - a. **Adoption of CY2012 Meeting Schedule**
  - b. **Agenda items for next meeting (February 7, 2012)**
    - o Four Corners Project Guide-Final Draft based on Committee review comments
7. Adjourn